



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LOUIS VILLEGAS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS VILLEGAS PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED ON OR ABOUT 12/21/2013, WHILE ASSIGNED TO THE 75TH PRECINCT IMPACT RESPONSE TEAM:

ALLEGATION(S):

1. SAID MOS VILLEGAS WRONGFULLY WAS ABSENT FROM SAID ASSIGNMENT, WITHOUT PERMISSION OR POLICE NECESSITY AND ENGAGED IN PERSONAL ACTIVITIES UNRELATED TO OFFICIAL DEPARTMENT BUSINESS.
2. SAID MOS VILLEGAS WRONGFULLY USED A DEPARTMENT VEHICLE FOR AN UNAUTHORIZED PURPOSE, IN THAT SAID MOS DROVE SAID VEHICLE FOR PERSONAL OR OTHER NON-DEPARTMENT BUSINESS.
3. SAID MOS VILLEGAS, WHILE ON DUTY, WRONGFULLY FAILED AND NEGLECTED TO MAKE REQUIRED ENTRIES IN HIS ACTIVITY LOG, AS REQUIRED.

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS.

CASE STATUS: CLOSED ON 09/01/2015.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/09/2018, AGAINST MOS VILLEGAS:

ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE.
2. MISSING DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE.
3. FAIL TO NOTIFY - SUPERVISOR.

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

CASE STATUS: CLOSED ON 05/09/2018.

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 04/23/2018, AGAINST MOS VILLEGAS:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER.

CASE STATUS: CLOSED ON 12/06/2018.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/08/2018, AGAINST MOS VILLEGAS:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER.
 2. FAIL TO PREPARE REPORT - STOP QUESTION FRISK REPORT.
- ACTION TAKEN: RECOMMEND TRAINING AND VERBAL INSTRUCTIONS.
CASE STATUS: CLOSED ON 07/31/2018.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201707096
REPORT DATE: 08/28/2017
INCIDENT DATE: 08/21/2017
CCRB SUBSTANTIATED ALLEGATION(S):
1. ABUSE – FRISK
NYPD DISPOSITION: NO DISCIPLINARY ACTION, NO PENALTY

Disclosure # 6:

CCRB CASE: 201707882
REPORT DATE: 09/25/2017
INCIDENT DATE: 09/20/2017
CCRB SUBSTANTIATED ALLEGATION(S):
1. ABUSE – FRISK
2. ABUSE – SEARCH OF PERSON
3. ABUSE – VEHICLE SEARCH
NYPD DISPOSITION: COMMAND DISCIPLINE – A
OTHER MISCONDUCT NOTED:
1. OTHER MISCONDUCT NOTED – FAILURE TO PREPARE A MEMO BOOK ENTRY
2. OTHER MISCONDUCT NOTED – FAILURE TO PRODUCE A STOP AND FRISK REPORT
NYPD DISPOSITION: NO FINDING, COMMAND DISCIPLINE – A

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